



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien,*

---

Tuesday, December 2, 2008

2:00 PM

Board Room

---

## Call to Order

*President O' Brien presiding, called the meeting to order at 2:10 p.m.*

## Roll Call

*Present 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien,*

## Clerk to Read the Call of the Meeting

08-2312

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation District  
of Greater Chicago

Ladies and Gentlemen:

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 2, 2008 at 2:00 PM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of commissioners will occur at the Annual Meeting.

/s/ Jacqueline Torres  
Clerk

*A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this report be published and filed. The motion carried by acclamation. Chorus of ayes-No nays*

08-2443

President's Annual Message

*A motion was made by the Board of Commissioners, seconded by the Board of Commissioners, that this report be published and filed. Motion carried by acclamation. Chorus of ayes-No nays*

## Installation of Commissioners

*Clem Balanoff, Deputy Clerk of the Cook County Clerk's Office, presented the Certificates of Election to the re-elected Commissioners, Frank Avila, Kathleen Therese Meany and Cynthia Santos.*

*Following the presentation, the Honorable Edmund Ponce De Leon, Presiding Judge -Fourth Municipal District Circuit Court of Cook County, administered the Oath of Office to re-elected Commissioner Frank Avila, the Honorable Paul J. Nealis, Associate Judge of the Circuit Court of Cook County, Retired, administered the Oath of Office to re-elected Commissioner Kathleen Therese Meany and the Honorable Susan Ruscitti Grussel, Judge of the Circuit Court of Cook County, administered the Oath of Office to re-elected Commissioner Cynthia Santos.*

## Adjournment

*A motion was made by Cynthia Santos, seconded by Patricia Horton, that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays.*

*President O'Brien adjourned the meeting at 3:00 p.m.*